



FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS

SUBJECT The Almighty Latin Kings Nation

FILE NUMBER 245F-MW-25332

SECTION NUMBER 1



FEDERAL BUREAU OF INVESTIGATION

b7C  
b7E

RECEIVED  
TELETYPE UNIT  
25 OCT 91 00 50  
FEDERAL BUREAU  
OF INVESTIGATION

Sup. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Director's Office	

0519 MRI 01745

RR RUCNFB

DE FBIMW #0005 2972025

ZNR UUUUU

R 242024Z OCT 91

FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3470//

PASS: ATTN FBIHQ, [REDACTED]

SUBJECT: LATIN KINGS; ITSP-TTP; ITSMV; DRUGS; ILLEGAL

FIREARMS; OODETF; OO: MILWAUKEE.

87G-MW-25332-1

RE MILWAUKEE TELETYPE TO BUREAU, DATED 7/19/91; BUREAU  
TELETYPE TO MILWAUKEE, 7/22/91; AND BUREAU TELCALL OF [REDACTED]

[REDACTED] TO SAC MILWAUKEE, 10/23/91.

REQUEST OF THE BUREAU: THE PURPOSE OF THIS COMMUNICATION  
IS TO REQUEST AN ADDITIONAL \$5,000 UNDER FBIHQ AUTHORITY.  
LAST SAC AUTHORIZATION WAS GRANTED BY BUTEL TO MILWAUKEE,  
DATED 7/22/91. FBIHQ IS REQUESTED TO RESPOND BY 10/31/91.

PAGE TWO DE FBIMW 0005 UNCLAS

THE TOTAL OF CONFIDENTIAL FUNDS SPENT TO DATE DURING THIS INVESTIGATION, REGARDLESS OF SOURCE FUNDS, IS \$14,927.45, WITH \$72.65 REMAINING.

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DETAILS TO SUPPORT THE REQUEST FOR ADDITIONAL FUNDS ARE AS FOLLOWS: MILWAUKEE DIVISION HAS EXPENDED [REDACTED] TO PURCHASE [REDACTED] COCAINE, [REDACTED] FOR GASOLINE FOR UNDERCOVER VEHICLES, PAYMENT OF [REDACTED] TO [REDACTED] [REDACTED] FOR PEN REGISTERS, AND [REDACTED] TO AVIS CORPORATION TO LEASE FOUR MOTOR VEHICLES.

MILWAUKEE DIVISION ANTICIPATES ADDITIONAL PAYMENTS OF [REDACTED] FOR INSTALLATION OF PEN REGISTER LINES [REDACTED] [REDACTED] FOR MONTHLY LEASE CHARGES FOR EXISTING PEN REGISTER LINES, AND AN ADDITIONAL [REDACTED] FOR PAYMENT TO AVIS CORPORATION FOR THE LEASE OF FOUR MOTOR VEHICLES.

MILWAUKEE ANTICIPATES ANY FURTHER EXPENDITURES REGARDING THE ABOVE-CAPTIONED CASE WILL BE MADE THROUGH FIELD SUPPORT ACCOUNT (FSA). SUFFICIENT FUNDING REMAINS IN THE FIELD OFFICE'S CRIMINAL CONFIDENTIAL BUDGET TO COVER THE ANTICIPATED EXPENDITURES FOR THE CURRENT FISCAL YEAR REPRESENTED BY THIS REQUEST.

BT

PAGE THREE DE FBIMM 0005 UNCLAS

#0005

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0550 MRI 01953

RR RUCNFB FBICG

DE FBIMW #0010 3052304

ZNR UUUUU

R 012240Z NOV 91

FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO (245-1 SUB C)/ROUTINE/

BT

UNCLAS

CITE: //3470//

PASS: ATTENTION FBIHQ, [REDACTED] (ITU); ATTENTION  
CHICAGO, [REDACTED]

OTHER

- Sealed Pursuant to Court Ord

SUBJECT: ? LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL FIREARMS;

ILLEGAL DRUGS; OCDEF; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU, DATED 10/3/91.

3

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Serv.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

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87G-MW-25332-2

PAGE TWO DE FBIMW 0010 UNCLAS

FINAL 10 DAY SUMMARY REPORT TO THE COURT IS NOT BEING PREPARED BY ASSISTANT UNITED STATES ATTORNEY R. JEFFREY WAGNER, EASTERN DISTRICT OF WISCONSIN. THEREFORE, MILWAUKEE DIVISION WILL PROVIDE FBIHQ WITH A SUMMARY AIRTEL REFLECTING THE LAST TEN DAYS ACTIVITY.

INVESTIGATION CONTINUING.

BT

#0010

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/24/91

1 TO : DIRECTOR, FBI  
 2 (PASS: [REDACTED] (ITU))  
 3 FROM SAC, MILWAUKEE (87G-MW-25332 SUB 105) (P)  
 4 SUBJECT : LATIN KINGS;  
 5 ITSP-TTT; ITSMV;  
 6 ILLEGAL FIREARMS; DRUGS;  
 7 OCDETF;  
 8 OO: MILWAUKEE

OTHER

-Sealed Pursuant to Court Order

8 Re Milwaukee teletype to the Bureau, dated 10/3/91,  
 9 and Milwaukee airtel to Bureau, dated 10/15/91.

10 [REDACTED]  
 11 [REDACTED]  
 12 Investigation continuing.

"ENCLOSURE ATTACHED"

13 87G-MW-25332-3  
 14  
 15  
 16  
 17 1- Bureau (Enc. 1)  
 18 1-Milwaukee (87G-MW-25332 Sub 105)

(4)

11/12/91  
 1-AT & enc. to  
 Rm. 5091

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

ENCLOSURE ENVELOPE TO THE BUREAU:

AIRTEL, DATED 10/24/91


TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (87G-MW-25332 Sub 105)A

LATIN KINGS;

ITSP-TTT; ITSMV

ENCLOSURE (1)



87G-MW-25332-3



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/15/91

1 TO : DIRECTOR, FBI  
 2 (PASS: [REDACTED] (ITU))  
 3 FROM : [REDACTED] MILWAUKEE (87G-MW-25332 SUB 105) (P)  
 4 SUBJECT : LATIN KINGS;  
 5 ITSP-TTT; ITSMV;  
 6 ILLEGAL FIREARMS; DRUGS;  
 7 OCDEF;  
 8 OO: MILWAUKEE OTHER - Sealed Pursuant to Court Order

Re Milwaukee teletype to the Bureau, dated 10/3/91.

Investigation continuing.

16 ③-Bureau (Enc. 1) ~~ENCLOSURE~~  
 17 1-Milwaukee (87G-MW-25332 Sub 105)

(4)

10/28/91  
 1-AT to Rm. 5694  
 & cc enc.

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
☒ Teletype

DATE: 11/19/91

^PAGE 1 OF 2

PRECEDENCE:  
☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:  
☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

383  
371

FM DIRECTOR FBI

TO FBI MILWAUKEE {87G-MW-25332}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0613//

SUBJECT: <sup>(1)</sup> LATIN KINGS; ITSP-TTT; ITSMV; DRUGS; ILLEGAL FIREARMS;  
OO: MILWAUKEE.

REFERENCE MILWAUKEE'S TELETYPE TO THE BUREAU DATED 11/15/91.

[REDACTED] TELCALLS TO SA [REDACTED] ON 11/18/91, INTERSTATE  
THEFT [REDACTED] TELCALL TO ASAC JONNY L.  
WENDT ON 11/19/91, AND TELCALL OF [REDACTED] TO [REDACTED]  
ON 11/19/91.

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FBIHQ AUTHORITY IS GRANTED FOR THE EXPENDITURE OF AN  
ADDITIONAL \$10,000 IN SUPPORT OF CAPTIONED CASE. THESE FUNDS ARE  
TO BE OBTAINED FROM MILWAUKEE'S FIELD SUPPORT ACCOUNT {FSA}. TO

87G-MW-25332-5

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL

Transmitted

464/326  
1854 NOV 22 1991

ISN

002

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

DATE, TOTAL AUTHORIZED FUNDING IS \$35,000 (\$5,000 SAC, AND  
\$30,000 FBIHQ).

THESE FUNDS ARE TO BE UTILIZED FOR ADMINISTRATIONAL EXPENSES  
INCURRED BY MILWAUKEE DIVISION IN CONNECTION WITH CAPTIONED  
INVESTIGATION, AS WELL AS TO SUPPORT [REDACTED]  
PURCHASES OF COCAINE [REDACTED]

[REDACTED] SUBSEQUENT TO [REDACTED] DRUG PURCHASE, AS PER  
REFERENCED TELCALLS, [REDACTED] WILL BE ORCHESTRATED;  
AFTER WHICH, THIS INVESTIGATION WILL BE BROUGHT TO ITS LOGICAL  
CONCLUSION.

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ADMINISTRATIVE NOTE/TICKLER COUNT:

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WITH THESE FUNDS, TOTAL AUTHORIZED FUNDING IS \$35,000  
(\$5,000 SAC, AND \$30,000 FBIHQ). FUNDS WILL BE DRAWN FROM  
MILWAUKEE'S ESA

COPY DESIGNATIONS:

1	-	
1	-	
2	-	

1 - RM 3033

APPROVED: \_\_\_\_\_

Director \_\_\_\_\_

Dep. Dir. \_\_\_\_\_

ADD-Adm. \_\_\_\_\_

ADD-Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Info. Mgmt. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Cong. Affs. Off. \_\_\_\_\_

Off. of EEO \_\_\_\_\_

Off. of Liaison & Int. Affs. \_\_\_\_\_

Off. of \_\_\_\_\_

Public Affs. \_\_\_\_\_

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RECEIVED UNIT

309

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.	
Adm. S.	
Ch. S.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0549 MRI 02223

PP RUCNFB

DE FBIMW #0013 3192232

ZNY EEEEE

P 152231Z NOV 91

FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTN: [REDACTED] (ITU); [REDACTED] (MEXICAN  
DRUG TRAFFICKING UNIT).

SUBJECT: (1) LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS;  
FIREARMS; OODETF; OO: MILWAUKEE.

RE MILWAUKEE TELETYPES TO BUREAU, DATED 9/10/91, 10/3/91,  
10/9/91, 10/15/91, AND 10/31/91, AND MILWAUKEE AIRTEL TO  
BUREAU, DATED 9/13/91.

87G-MW-25332-6

REQUEST OF THE BUREAU: FBIHQ APPROVAL IS REQUESTED TO

AUTHORIZE [REDACTED]  
[REDACTED]  
[REDACTED]

PAGE TWO DE FBIMW 0013 UNCLAS E F T O

[REDACTED] SOURCE HAS AGREED TO RECORD ALL VERBAL AND  
TELEPHONIC CONTACTS WITH SUBJECTS AND TESTIFY IN USDC  
REGARDING THIS TRANSACTION. FD-759 REGARDING EMERGENCY SAC  
AUTHORITY GRANTED THIS DATE, TO FOLLOW.

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FOR INFORMATION OF THE BUREAU, MILWAUKEE DIVISION  
INSTITUTED CREDIBILITY BUYS [REDACTED]

[REDACTED] TO CONFIRM VARIOUS  
SOURCE INFORMATION AND TO ESTABLISH PROBABLE CAUSE TO SECURE  
TITLE III INTERCEPTION [REDACTED] THE  
TITLE III INTERCEPTION DID NOT YIELD SUFFICIENT PROBABLE CAUSE  
TO SECURE FEDERAL SEARCH WARRANTS AND FGJ INDICTMENTS TO  
CHARGE [REDACTED] WITH VIOLATION OF VARIOUS  
TITLE 18 AND TITLE 21 VIOLATIONS [REDACTED]

OTHER

**Sealed Pursuant to  
Court Order**

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PAGE THREE DE FBIMW 0013 UNCLAS E F T D

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b7D

[REDACTED]  
[REDACTED] WHO WERE DESCRIBED IN MILWAUKEE AIRTEL TO BUREAU,  
9/13/91. [REDACTED]

[REDACTED] AT THE EARLIEST DATE. AT PRESENT  
TIME [REDACTED] MAY NOT BE READILY AVAILABLE FOR  
A PURCHASE.

MILWAUKEE DIVISION ANTICIPATES MAKING CREDIBILITY TYPE  
PURCHASES OF [REDACTED] PROGRESSION  
COCAINE PURCHASES [REDACTED]

[REDACTED]  
CURRENTLY MILWAUKEE DIVISION IS EVALUATING ANOTHER SOURCE  
WHO HAS BEEN [REDACTED]  
[REDACTED]

PAGE FOUR DE FBIMW 0013 UNCLAS E F T D

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[REDACTED]

THEREFORE, FBIHQ AUTHORITY IS REQUESTED TO ALLOW [REDACTED]

[REDACTED] THAT WILL BE

USED TO INITIATE MILWAUKEE'S SCENARIO DESCRIBED ABOVE.

BT

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0559 MRI 02240

PP RUCNFB

DE FBIMW #0014 3192234

ZNY EEEEE

P 152233Z NOV 91

FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTN: [REDACTED] (ITU).

SUBJECT: LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS, ILLEGAL  
FIREARMS; OGDETF; OO: MILWAUKEE.

RE BUREAU TELETYPE TO MILWAUKEE, DATED 8/16/91, AND

BUREAU TELCALL OF [REDACTED] TO SAC, MILWAUKEE,

4/ DATED 10/23/91.

87G-MW-25332-7

REQUEST OF THE BUREAU: THE PURPOSE OF THIS COMMUNICATION  
IS TO REQUEST AN ADDITIONAL \$10,000.00 UNDER FBIHQ AUTHORITY.  
LAST BUREAU AUTHORIZATION WAS GRANTED BY REFERENCED BUTEL,  
DATED 8/16/91. FBIHQ IS REQUESTED TO RESPOND BY 11/22/91.

PAGE TWO DE FBIMW 0014 UNCLAS E F T O

THE TOTAL CONFIDENTIAL FUNDS SPENT TO DATE DURING THIS INVESTIGATION, REGARDLESS OF SOURCE FUNDS IS \$21,512.74 WITH \$3,487.26 REMAINING.

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DETAILS TO SUPPORT THE REQUEST FOR ADDITIONAL FUNDS ARE AS FOLLOWS; MILWAUKEE DIVISION HAS EXPENDED [REDACTED] TO PURCHASE [REDACTED] OF COCAINE, [REDACTED] FOR GASOLINE FOR UNDERCOVER VEHICLES, PAYMENT OF [REDACTED] TO [REDACTED] [REDACTED] FOR PEN REGISTERS, [REDACTED] TO AVIS CORPORATION TO LEASE FOUR MOTOR VEHICLES, AND [REDACTED] TO ARKANSAS BEST FREIGHT COMPANY (ABF) [REDACTED]

MILWAUKEE DIVISION CURRENTLY OWES [REDACTED]

[REDACTED] FOR INSTALLATION OF TELEPHONE LINES AND MONTHLY LEASE CHARGES TO SUPPORT PEN REGISTER INVESTIGATIVE TECHNIQUE. ON 11/26/91 MILWAUKEE DIVISION WILL PAY AVIS CORPORATION AN ADDITIONAL [REDACTED] LEASED VEHICLES.

MILWAUKEE DIVISION ANTICIPATES UTILIZING THE REMAINING FUNDS AND THE ADDITIONAL \$10,000.00 TO PAY EXISTING CHARGES, AND THE REMAINDER WILL BE USED TO MAKE INCREMENTAL CREDIBILITY COCAINE PURCHASES [REDACTED]

PAGE THREE DE FBIMW 0014 UNCLAS E F T O

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INCREMENTAL PURCHASES WILL BE USED TO



BT

#0014

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405  
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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/8/91

b7C  
b7F

1 TO : DIRECTOR, FBI  
2 [redacted] (ITU)  
3 FROM : [redacted] MILWAUKEE (87G-MW-25332 SUB 105) (P)  
4 SUBJECT : LATIN KINGS;  
5 ITSP-TTP; ITSMV;  
6 ILLEGAL FIREARMS, ILLEGAL DRUGS;  
7 OCDEF;  
8 OO: MILWAUKEE OTHER - Sealed Pursuant to Court Order

Re Milwaukee teletype to the Bureau, dated 11/1/91.

9 [redacted]  
10 [redacted] Milwaukee  
11 utilizing this format to facilitate dissemination of this  
12 information to the United States Attorney's Office (USA),  
13 Eastern District of Wisconsin (EDW).

Investigation continuing.

14 ②-Bureau (Enc. 1) [redacted]  
15 1-Milwaukee (87G-MW-25332 Sub 105)  
16 [redacted]  
17 (4)

87G-MW-25332-8

11/20/91  
1-AT40Rm  
5094  
[redacted]  
AM 5094

b7C  
b7F

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/5/91

b7C  
b7E

1 TO : DIRECTOR, FBI  
2 (PASS) [REDACTED] (ITU))  
3 FROM [REDACTED] MILWAUKEE (87G-MW-25332 SUB EEEE) (P)  
4 SUBJECT: LATIN KINGS;  
5 ITSP-TTT; ITSMV;  
6 ILLEGAL DRUGS, FIREARMS,  
7 OCDETF;  
8 OO: MILWAUKEE

OTHER - Sealed Pursuant to Court Order

Re Milwaukee teletype to the Bureau, dated 11/1/91.

Investigation continuing.

ENCLOSURE ATTACHED  
ENCLOSURE

16 ③-Bureau (Enc. 2)  
17 2-Milwaukee  
18 (1-87G-MW-25332)  
19 (1-87G-MW-25332 Sub EEEE)  
20 [REDACTED]  
21 (5)

87G-MW-25332-9

11/12/91  
1-ATT to Rm 5094

NOV 8 1991

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

ENCLOSURE ENVELOPE TO THE BUREAU:

AIRTEL, DATED 11/5/91

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (87G-MW-25332)  
LATIN KINGS;

ITSP-TTT; ITSMV

ENCLOSURES (2)



87G MW 25332-9

4 DEC 91 04 18

FEDERAL BUREAU  
OF INVESTIGATION

0425 MRI 01613

RR RUCNFB

DE FBIMW #0012 3372121

ZNY EEEEE

R 032107Z DEC 91

FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTN: [REDACTED] (ITU); [REDACTED]

AUTOMOTIVE UNIT ROOM 6863.

SUBJECT: ① LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS; ILLEGAL  
FIREARMS; OCOETF; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU, DATED 11/23/91.

FOR INFORMATION OF THE BUREAU, ON 11/26/91, MILWAUKEE FBI  
RENEWED THE LEASE AGREEMENT WITH AVIS CORPORATION ON BUCAR  
NUMBERS 99-6494, 1991 MARDON DODGE SPIRIT, AND BUCAR 99-6495,  
1991 GREEN CHEVROLET CORSICA, FOR AN ADDITIONAL 30 DAYS.  
BUCARS 99-6496 AND 99-6497 WERE NOT RENEWED. THESE VEHICLES'

445  
383

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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DEC 4 10 50 AM '91

87G-MW-25332-10

RM  
6863  
5094

1-D

PAGE TWO DE FBIMW 0012 UNCLAS E F T O

ENDING MILEAGES WERE AS FOLLOWS: BUCAR 99-6496 - MILEAGE  
11543, BU-CAR 99-6497 - MILEAGE 3513.

INVESTIGATION CONTINUING.

BT

#0012

NNNN



0593 MRI 02077

RR RUCNFB

DE FBIMW #0011 3052341

ZNY EEEEE

R 012321Z NOV 91

FM FBI MILWAUKEE (87G-MW-25332)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3470//

PASS: [REDACTED] (ITU), [REDACTED] (AUTOMOTIVE  
UNIT, ASD ROOM 6863).

SUBJECT: *0* LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS;  
FIREARMS; OODETF; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU, DATED 10/1/91.

FOR INFORMATION OF THE BUREAU ON 10/30/91, MILWAUKEE  
DIVISION RETURNED FOUR (4) RENTED VEHICLES TO AVIS CORPORATION  
FOR FOUR (4) NEW RENTAL VEHICLES, THE OLD AND NEW BUCAR  
DESIGNATION MILEAGE AND DESCRIPTIONS ARE AS FOLLOWS:

BUCAR; 99-6494 - 1991 TOYOTA, VIN: 4T1SV21E5MU294294,

87G-MW-25332-11

100-3

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2

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

PAGE TWO DE FBIMW 0011 UNCLAS E F T O

ENDING MILEAGE 29862 REPLACED BY 1991 DODGE SPIRIT, MAROON IN  
COLOR, 4 DOOR, VIN: 1B3XA46KINF108452, 1991 ILLINOIS.

LICENSE AVR-4716, BEGINNING MILEAGE 1395.

BUCAR 99-6495 - 1991 CORSICA, VIN: 1G1LT53TXMY213741,  
ENDING MILEAGE 9401, REPLACED BY 1991 CHEVROLET CORSICA, 4  
DOOR, GREEN IN COLOR, VIN: 1G1LT53GXMY213502, BEGINNING  
MILEAGE - 12329, 1991 ILLINOIS LICENSE AVR-5513.

BUCAR 99-6496 - 1991 PONTIAC GRAND AM, VIN:  
1G3NL54U4MM067075, ENDING MILEAGE 11811, REPLACED WITH 1991  
CHEVROLET CORSICA, GRAY IN COLOR, 4 DOOR, VIN:  
1G1LT53G1MY230821, 1991 ILLINOIS LICENSE AVR-2906, BEGINNING  
MILEAGE 10253.

BUCAR 99-6497 - 1991 CHEVROLET CORSICA VIN:  
1G1LT53G6MY210628, ENDING MILEAGE 9115, REPLACED WITH 1991  
PLYMOUTH ACCLAIM 4 DOOR, BLUE IN COLOR, VIN:  
1P3XA46K6NF111877, BEGINNING MILEAGE 2592.

BT

#0011

NNNN

b7C  
b7E

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/19/91

TO : DIRECTOR, FBI (62-120918)  
 (ATTENTION: [REDACTED] (BU-DEPUTATION);  
 [REDACTED] (INTERSTATE THEFT  
 UNIT); MEXICAN DRUG TRAFFICKING UNIT)  
 FROM [REDACTED] MILWAUKEE (87G-MW-25332) (P)  
 SUBJECT : LATIN KINGS;  
 ITSP-TTT;  
 ITSMV;  
 DRUGS; ILLEGAL FIREARMS;  
 OCDETF  
 OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 8/13/91.

Enclosed for the Bureau, Attention [REDACTED]  
 are four original executed Oath of Office and Credential-Special  
 Deputation forms regarding four Milwaukee, Wisconsin police  
 officers, dated 8/16/91.

Enclosed for SAC, Chicago are four copies of the  
 above-described documents.

For information of the Bureau and Chicago, on  
 8/16/91, these four Milwaukee police officers were deputized to  
 assist the FBI in Title 21 investigations regarding captioned  
 matter. On 7/18/91 and 7/24/91, these officers were deputized  
 [REDACTED] to assist the FBI in investi-  
 gations regarding non-Title 21 regarding captioned matter.

⑤ - Bureau (Encs. 4) ENCLOSURE  
 2 - Chicago (Encs. 4) (245-1 Sub S Sub 2)  
 (Atten: [REDACTED])  
 1 - Milwaukee  
 [REDACTED]

(8)

ORIGINAL [REDACTED]  
 DO NOT

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_



876 ml 25332-11X



U.S. Department of Justice  
Federal Bureau of Investigation

**Oath of Office and Credential - Special Deputation**  
(See reverse side for instructions)

Expiration Date of  
Special Deputation

8/31/92

**Deputation Statement**

Pursuant to the authority granted to the Attorney General by Public Law 99-570, Section 1869, and delegated to me by Section 0.85, Title 28, Code of Federal Regulations, you are hereby authorized to exercise the powers of enforcement personnel set forth in Section 878, Title 21, United States Code, which are to:

- (1) carry firearms;
- (2) execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States;
- (3) make arrests without warrant (A) for any offense against the United States committed in your presence, or (B) for any felony, cognizable under the laws of the United States, if you have probable cause to believe that the person to be arrested has committed or is committing a felony;
- (4) make seizures of property pursuant to the provisions of this subchapter; and
- (5) perform such other law enforcement duties as the Attorney General may designate.

Deputation authority is authorized from the date affixed to my signature for the time period indicated below unless sooner terminated in writing:

For investigation 87G-MW-24873 with an automatic expiration date of 8/31/92  
F.O. File Number(s)

25332

Larry A. Potts 8/31/91  
Deputy Assistant Director, Criminal Investigative Division / Date

Appointee's Employer: Milwaukee Police Department

Appointee's Supervisor during Special Deputation: [Redacted]  
Supervisory Special Agent

**Acknowledgement / Oath of Office**

I, [Redacted], do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office in which I am about to enter.

I understand that, upon deputation, I will be subject to the provisions contained in Departmental Order 350-65, as amended by Departmental Order 960-81, which reflects the FBI standards of conduct. I further certify that I have read, understand, and agree to abide by the standards of conduct as set forth in the FBI Manual of

8-16-91

Date

Koby M. Harding 8/16/91  
Special Agent in Charge / Date

Milwaukee

Field Division

**Physical Description**

Date of Birth [Redacted]

Height [Redacted] Inches

Weight [Redacted] Pounds

Sex ☐ Male ☐ Female

Race [Redacted]

Color Eyes [Redacted]

Color Hair [Redacted]

**COPY 2 - Director, FBI**  
Attn: Investigative Support Section

FD-739 (8-24-87)

Space Reserved for Credential (FD-739a)  
Which is Attached to COPY 3 of This Form.  
**The Credential, Also, Must be Completed  
and Must be Signed by the Appropriate  
Special Agent in Charge**



U.S. Department of Justice  
Federal Bureau of Investigation

**Oath of Office and Credential - Special Deputation**  
(See reverse side for instructions)

Expiration Date of  
Special Deputation

8/31/92

**Deputation Statement**

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- (1) carry firearms;
- (2) execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States;
- (3) make arrests without warrant (A) for any offense against the United States committed in your presence, or (B) for any felony, cognizable under the laws of the United States, if you have probable cause to believe that the person to be arrested has committed or is committing a felony;
- (4) make seizures of property pursuant to the provisions of this subchapter; and
- (5) perform such other law enforcement duties as the Attorney General may designate.

Deputation authority is authorized from the date affixed to my signature for the time period indicated below unless sooner terminated in writing:

For investigation 87G-MW-25332 with an automatic expiration date of 8/31/92  
F.O. File Number(s)

25332

b7C

Deputy

Larry A. Potts 8/31/91  
Assistant Director, Criminal Investigative Division / Date

Appointee's Employer: Milwaukee Police Department

Appointee's Supervisor during Special Deputation: [Redacted]

Supervisory Special Agent

**Acknowledgement / Oath of Office**

I, [Redacted], do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office in which I am about to enter.

I understand  
and agree to abide by the standards of conduct as set forth in the FBI Manual of

provisions contained in Departmental Order 350-65, as amended by Departmental Order 960-81, which have read, understand, and agree to abide by the standards of conduct as set forth in the FBI Manual of

8/16/91

[Signature]

Special Agent in Charge / Date

8/16/91

Milwaukee

Field Division

**Physical Description**

Date of Birth [Redacted]

Height [Redacted]

Inches

Weight [Redacted]

Pounds

Sex ☐ Male ☐ Female

Race [Redacted]

Color Eyes [Redacted]

Color Hair [Redacted]

**COPY 2 - Director, FBI**

Attn: Investigative Support Section

FD-739 (8-24-87)

Space Reserved for Credential (FD-739a)  
Which is Attached to COPY 3 of This Form.  
**The Credential, Also, Must be Completed  
and Must be Signed by the Appropriate  
Special Agent in Charge**



U.S. Department of Justice  
Federal Bureau of Investigation

**Oath of Office and Credential - Special Deputation**  
(See reverse side for instructions)

Expiration Date of  
Special Deputation

8/31/92

**Deputation Statement**

Pursuant to the authority granted to the Attorney General by Public Law 99-570, Section 1869, and delegated to me by Section 0.85, Title 28, Code of Federal Regulations, you are hereby authorized to exercise the powers of enforcement personnel set forth in Section 878, Title 21, United States Code, which are to:

- (1) carry firearms;
- (2) execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States;
- (3) make arrests without warrant (A) for any offense against the United States committed in your presence, or (B) for any felony, cognizable under the laws of the United States, if you have probable cause to believe that the person to be arrested has committed or is committing a felony;
- (4) make seizures of property pursuant to the provisions of this subchapter; and
- (5) perform such other law enforcement duties as the Attorney General may designate.

Deputation authority is authorized from the date affixed to my signature for the time period indicated below unless sooner terminated in writing:

For investigation 87G-MW-24675 with an automatic expiration date of 8/31/92  
F.O. File Number(s)

Larry A. Potts 8/13/91  
Deputy Assistant Director, Criminal Investigative Division / Date

Appointee's Employer: Milwaukee Police Department

Appointee's Supervisor during Special Deputation: [Redacted]  
Supervisory Special Agent

**Acknowledgement / Oath of Office**

I, [Redacted], do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office in which I am about to enter.

I understand that, upon deputation, I will be subject to the provisions contained in Departmental Order 350-65, as amended by Departmental Order 960-81, which reflects the FBI standards of conduct. I further certify that I have read, understand, and agree to abide by the standards of conduct as set forth in the FBI Manual of

[Redacted] 8/16/91 [Signature] 8/16/91  
Special Federal Officer / Date Special Agent in Charge / Date

Milwaukee Field Division

**Physical Description**

Date of Birth [Redacted]  
Height        Inches  
Weight        Pounds  
Sex ☐ Male ☐ Female  
Race         
Color Eyes         
Color Hair       

**COPY 2 - Director, FBI**  
**Attn: Investigative Support Section**

FD-739 (8-24-87)

Space Reserved for Credential (FD-739a)  
Which is Attached to COPY 3 of This Form.  
The Credential, Also, Must be Completed  
and Must be Signed by the Appropriate  
Special Agent in Charge



U.S. Department of Justice  
Federal Bureau of Investigation

**Oath of Office and Credential - Special Deputation**  
(See reverse side for instructions)

Expiration Date of  
Special Deputation

8/31/92

**Deputation Statement**

Pursuant to the authority granted to the Attorney General by Public Law 99-570, Section 1869, and delegated to me by Section 0.85, Title 28, Code of Federal Regulations, you are hereby authorized to exercise the powers of enforcement personnel set forth in Section 878, Title 21, United States Code, which are to:

- (1) carry firearms;
- (2) execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States;
- (3) make arrests without warrant (A) for any offense against the United States committed in your presence, or (B) for any felony, cognizable under the laws of the United States, if you have probable cause to believe that the person to be arrested has committed or is committing a felony;
- (4) make seizures of property pursuant to the provisions of this subchapter; and
- (5) perform such other law enforcement duties as the Attorney General may designate.

Deputation authority is authorized from the date affixed to my signature for the time period indicated below unless sooner terminated in writing:

For investigation 87G-MW-25332 with an automatic expiration date of 8/31/92  
F.O. File Number(s)  
**25332**

Larry A. Pate 8/13/91  
Deputy Assistant Director, Criminal Investigative Division / Date

Appointee's Employer: Milwaukee Police Department

Appointee's Supervisor during Special Deputation [Redacted]  
Supervisory Special Agent

**Acknowledgement / Oath of Office**

I, [Redacted], do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office in which I am about to enter.

I understand that, upon deputation, I will be subject to the provisions contained in Departmental Order 350-85, as amended by Departmental Order 960-81, which reflect the FBI standards of conduct. I further certify that I have read, understand, and agree to abide by the standards of conduct as set forth in the FBI Manual of Administration.

8-16-91 Noby M. Harding 8/16/91  
Special Agent in Charge / Date  
Milwaukee Field Division

**Physical Description**

Date of Birth [Redacted]  
Height        Inches  
Weight        Pounds  
Sex ☐ Male ☐ Female  
Race         
Color Eyes         
Color Hair       

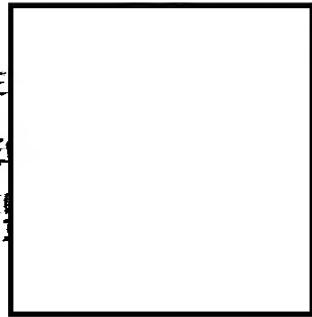
**COPY 2 - Director, FBI**  
**Attn: Investigative Support Section**

FD-739 (8-24-87)

Space Reserved for Credential (FD-739a)  
Which is Attached to COPY 3 of This Form.  
**The Credential, Also, Must be Completed  
and Must be Signed by the Appropriate  
Special Agent in Charge**

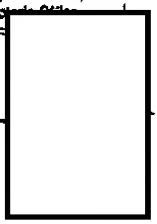


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Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	



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FM FBI MILWAUKEE (87G-MW-25332) (P)  
TO DIRECTOR FBI/ROUTINE/  
FBI CHICAGO (245-1 SUB C)/ROUTINE/  
BT

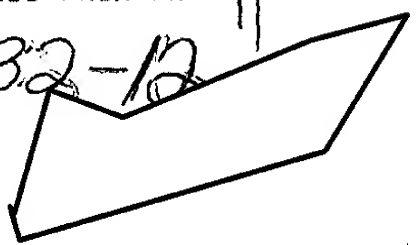
UNCLAS E F T O  
SECTION ONE OF TWO SECTIONS  
CITE: //3470//

PASS: ATTENTION FBIHQ, [REDACTED] (ITU), [REDACTED]  
[REDACTED] MEXICAN DRUG TRAFFICKING UNIT; ATTENTION CHICAGO, [REDACTED]  
[REDACTED]

SUBJECT: ① LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS; ILLEGAL  
FIREARMS; OODETF; OO: MILWAUKEE.

RE BUREAU TELETYPE TO MILWAUKEE, DATED 11/22/91.  
THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE RECEIVING  
OFFICES THAT CAPTIONED MATTER IS BEING RECLASSIFIED FROM AN

87G-MW-25332-12



PAGE TWO DE FBIMW 0001 UNCLAS E F T O

876 TO A 245D INVESTIGATIVE MATTER.

BY WAY OF BACKGROUND, SINCE EARLY 1988 LOCAL POLICE DEPARTMENTS AND SOURCE INFORMATION CREDITED THE LATIN KINGS (LK) STREET GANG TO BE RESPONSIBLE FOR HUNDREDS OF "SMASH-BURGLARIES," OTHER PROPERTY CRIMES AND VIOLENCE THROUGHOUT SOUTHEASTERN WISCONSIN AND NORTHERN ILLINOIS. SEVERAL OF THESE AGENCIES HAD REQUESTED FBI ASSISTANCE IN CURTAILING THIS CRIMINAL ACTIVITY BECAUSE OF THE MULTIPLE JURISDICTION CONCERNS AND SUSPECTED INTERSTATE ACTIVITY.

BEGINNING IN FEBRUARY, 1991, THE MILWAUKEE DIVISION WAS FINALLY IN A POSITION TO DEDICATE NECESSARY MANPOWER TO ADDRESS THIS TARGET AND FOR THE FIRST TIME, THE MILWAUKEE POLICE DEPARTMENT (MPD) OFFERED FULL-TIME OFFICERS FROM THE GANG SQUAD TO FORM A JOINT TASK FORCE TO ASSIST. THIS TEAM WAS JOINED BY MEMBERS OF THE MILWAUKEE COUNTY METRO DRUG UNIT WHO HAD ALSO INDEPENDENTLY INITIATED INVESTIGATION AGAINST INDIVIDUAL MEMBERS OF THE LK'S.

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PAGE THREE DE FBIMW 0001 UNCLAS E F T O

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THE GOAL OF THE INVESTIGATION WAS TO REACH THE GANG'S LEADERSHIP AND TAKE OUT THE ORGANIZATION AS OPPOSED TO CONVICTING LOW LEVEL INDIVIDUAL MEMBERS FOR ISOLATED CRIMES AS HAD BEEN THE RESULTS IN THE PAST. IT WAS ALSO EVIDENT FROM SOURCE INFORMATION, PAST SURVEILLANCE, AND PRIOR LOCAL ARRESTS THAT THE LEADERSHIP HAD INSULATED THEMSELVES FROM DIRECT STREET ACTIVITY AND TO BE SUCCESSFUL THE TASK FORCE WOULD HAVE TO IDENTIFY SELECTED TARGETS, INFILTRATE THE ORGANIZATION THROUGH COOPERATING WITNESSES OR DEFENDANTS AND WORK FOR A TITLE III.

TO PREPARE FOR SUCH AN APPROACH, THE DIVISION HAD TO HAVE AVAILABLE AN ASSISTANT UNITED STATES ATTORNEY (AUSA) WHO WOULD WORK WITH US THROUGHOUT THE INVESTIGATION. AS IN THE PAST, THE USA IN THE EASTERN DISTRICT OF WISCONSIN WAS RELUCTANT TO COMMIT AN AUSA FOR SOLELY PROPERTY VIOLATIONS BUT WAS MOST INTERESTED IN WORKING THE LK'S IF IT COULD BE AN OCDETf MATTER. SINCE IT WAS EVIDENT THE LK'S WERE ALSO INVOLVED IN DRUG TRAFFICKING, SAC MILWAUKEE WITH THE CONCURRENCE OF FBIHQ,

PAGE FOUR DE FBIMW 0001 UNCLAS E F T O

INITIATED AN 87G OCDETF INVESTIGATION.

THE TASK FORCE CHOSE TO TARGET [REDACTED] IN HOPES  
OF A DIRECT LINK TO THE ORGANIZATION LEADERSHIP. EXISTING

[REDACTED]  
[REDACTED] FISURS AS LATE AS OCTOBER,  
1990 CONDUCTED BY THE WISCONSIN DEPARTMENT OF JUSTICE  
NARCOTICS AGENTS AT [REDACTED]

[REDACTED]

HIM. THEREFORE, THE TASK FORCE MEMBERS EMBARKED ON A PLAN TO  
IDENTIFY AND TARGET POTENTIAL SOURCES TO [REDACTED]  
CRIMINAL NETWORK, AND THEN WORK UPWARD.

[REDACTED]

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THESE CREDIBILITY BUYS, ALONG WITH PEN REGISTER COVERAGE,  
SUBSTANTIAL SURVEILLANCE, AND OTHER INVESTIGATIVE TECHNIQUES,  
WERE USED TO SECURE SUFFICIENT PROBABLE CAUSE TO INSTITUTE A  
TELEPHONIC INTERCEPTION [REDACTED]

[REDACTED]  
WHILE THESE EFFORTS HAVE NOT LED TO IMMEDIATE CHARGES AGAINST

[REDACTED] AS OF YET, MILWAUKEE FBI AND THE USA'S OFFICE  
FULLY BELIEVES SUBSTANTIAL SUCCESS HAS AND WILL STILL BE  
ACHIEVED.

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[REDACTED]  
WIRE IDENTIFIED SEVERAL NEW POSITIVE ASPECTS TO THE OVERALL  
INVESTIGATION. FIRST, CONTRARY TO COMMUNITY AND MANY LAW  
ENFORCEMENT AGENCY PERCEPTIONS, THE LK'S ARE NO LONGER A

PAGE SIX DE FBIMW 0001 UNCLAS E F T O

TRADITIONAL ORGANIZED GANG WITH FIXED LEADERSHIP. LIKE MANY OLDER CRIMINAL ORGANIZATIONS, THE LEADERSHIP HAS GONE THEIR OWN WAY AND MANY OF THE NEW ALLEGED MEMBERS ARE COMPETING FOR INDIVIDUAL TURF AND ARE USING THE GANG'S FORMER CLOUT AND IDENTITY TO FOSTER THEIR OWN IMAGE AND/OR ATTEMPT TO START A NEW GANG AND LEADERSHIP.

SECONDLY, WHILE INTENSIVELY INVESTIGATING THE ABOVE-MENTIONED TARGETS, THE OFFICE IDENTIFIED OTHER CRIMINAL ACTIVITY NOT PREVIOUSLY KNOWN. [REDACTED]

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[REDACTED] ANOTHER MAJOR DRUG TRAFFICKING ORGANIZATION IN WHICH THE OFFICE ANTICIPATES INITIATING A NEW TITLE III WITHIN 10 DAYS (12B-MW-25826). [REDACTED]

[REDACTED]

SPIN OFF CASE IS NOW A PRIORITY TARGET (87G-MW-26453).

[REDACTED]

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FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO (245-1 SUB C)/ROUTINE/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3470//

PASS: ATTENTION FBIHQ, [REDACTED] (ITU), [REDACTED]

[REDACTED] MEXICAN DRUG TRAFFICKING UNIT; ATTENTION CHICAGO, [REDACTED]  
[REDACTED]

SUBJECT: LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS; ILLEGAL  
FIREARMS; OODETF; OO: MILWAUKEE.

TEXT CONTINUES:

[REDACTED]

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PAGE TWO DE FBIHQ 0002 UNCLAS E F T O

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[REDACTED]  
VETERANS. OVERHEARS, SURVEILLANCES, AND RELATED INVESTIGATION  
HAS IDENTIFIED NUMEROUS PURCHASES OF [REDACTED]  
[REDACTED]

ON 12/17/91, AUSA JEFFREY R. WAGNER CONCURRED THAT THE  
SCOPE OF THE INVESTIGATION [REDACTED]

[REDACTED] SHOULD CONTINUE AND BE DIRECTED AT NARCOTICS  
TRAFFICKING AND MONEY LAUNDERING. HE SUPPORTS THE USE OF  
FEDERAL GRAND JURY SUBPOENAS [REDACTED]  
[REDACTED]

WAGNER HOWEVER DID NOT WANT TO PURSUE FEDERAL CRIMINAL  
PROSECUTION OF THE PREVIOUS [REDACTED]  
AT THIS TIME BECAUSE IT WOULD DISCLOSE THE EXISTENCE OF THE  
PAST TITLE III AND PREMATURE DISCLOSURE WOULD JEOPARDIZE THE  
DESIRED MONEY LAUNDERING INVESTIGATION.

WAGNER SUGGESTED A CONTINUED JOINT EFFORT BY THE OCADET  
MEMBERS TO SECURE DRUG TRAFFICKING CONVICTIONS [REDACTED]

[REDACTED] HE AND THIS OFFICE BELIEVES THE MATTER  
REMAINS A VIABLE TARGET AND WILL CONTINUE TO HAVE FULL SUPPORT  
FROM THE USA'S OFFICE.



PAGE THREE DE FBIMW 0002 UNCLAS E F T O

UACB CAPTIONED MATTER WILL BE RECLASSIFIED AS A 245D AND THE TITLE OF THE CASE WILL REMAIN THE SAME; THEREFORE, ALLEVIATING ANY ADMINISTRATIVE DILEMMAS AT OCDETf REGIONAL OFFICES AND FBIHQ.

MILWAUKEE DIVISION IS VERY APPRECIATIVE OF THE COOPERATION AND SUPPORT RECEIVED FROM VARIOUS BUREAU ENTITIES SUCH AS THE MEXICAN DRUG UNIT, AUTOMOTIVE UNIT, AND CONTRACT REVIEW UNIT DURING THE COURSE OF THIS INVESTIGATION.

MILWAUKEE DIVISION IS EXTREMELY APPRECIATIVE OF THE TECHNICAL AND FINANCIAL SUPPORT AFFORDED THE INVESTIGATION BY [REDACTED]

[REDACTED] AND [REDACTED] OF THE INTERSTATE THEFT UNIT.

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FEDERAL BUREAU  
OF INVESTIGATION

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Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

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DE FBIMW #0006 3512007

ZNR UUUUU

R 172005Z DEC 91

FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3470//

PASS: ATTN FBIHQ, [REDACTED] (ITU); [REDACTED]

(AUTOMOTIVE UNIT, ASD, ROOM 6863); [REDACTED] (CONTRACT UNIT).

SUBJECT: *0* LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS; ILLEGAL FIREARMS; OCDETF; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU, DATED 12/3/91.

FOR INFORMATION OF THE BUREAU, ON 12/16/91, MILWAUKEE DIVISION RETURNED BUCAR 99-6495, 1991 MAROON DODGE SPIRIT, ENDING MILEAGE 3052, AND BUCAR 99-6496, 1991 GREEN CHEVROLET, ENDING MILEAGE 15508, TO AVIS CORPORATION.

87G-MW-25332-13

cc: ASD

PAGE TWO DE FBIMW 0006 UNCLAS

AT THIS TIME, MILWAUKEE DIVISION DOES NOT FORESEE  
OBTAINING ANY ADDITIONAL LEASE VEHICLES FROM AVIS CORPORATION  
IN CONNECTION WITH CAPTIONED CASE.

INVESTIGATION CONTINUING.

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FD-769 (Rev. 5-31-91)

To: Director, FBI

Attn: CID, [REDACTED]

ITU

Section

Date: 11/18/91

From: SAC, MILWAUKEE (87G-MW-25332) (P)

Title:

LATIN KINGS;  
ITSP - TTP, ITSMV  
ILLEGAL DRUGS, FIREARMS  
OCDETF;  
OO: MILWAUKEE

## Notification of SAC Authority Granted

## for Emergency Use

## of Consensual Monitoring Equipment (Nontelephonic)

Form must be submitted within 5 working days of the date  
authorization was granted.

1. Reason for Proposed Use: (Check) <input checked="" type="checkbox"/> Corroborate Testimony <input checked="" type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input type="checkbox"/> Other (Specify) _____		2. Type of Equipment: (Check) <input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Microphone/Amplifier <input checked="" type="checkbox"/> Concealed Recorder/transmitter <input type="checkbox"/> Other (Specify) _____	
3. Consenting Party (Check) <input type="checkbox"/> Nonconfidential Party [REDACTED] (Name) <input checked="" type="checkbox"/> Confidential Source <input type="checkbox"/> Cooperative Witness		4. Interceptor(s) (Include Title if Public Official) [REDACTED]	
5. Duration of proposed use: (Not to exceed 30 days) Date Authorized: [REDACTED] Expiration Date: [REDACTED]		6. Installation of Equipment: (Check) <input checked="" type="checkbox"/> Concealed on Person <input type="checkbox"/> In Vehicle <input type="checkbox"/> In Motel Room <input type="checkbox"/> Other (Specify) _____	
7. Location where equipment will be utilized: (City and State) MILWAUKEE, WISCONSIN		8. The following requirements have been fulfilled: <input checked="" type="checkbox"/> a. Consenting party has agreed to testify. <input checked="" type="checkbox"/> b. Consenting party has executed consent form. <input checked="" type="checkbox"/> c. Recording/transmitting device will only be activated when consenting party is present.	
9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No    Date 11/14/91 Identity of Gov't Atty. DUSA JEFFREY WAGNER Judicial District EASTERN DISTRICT OF WISCONSIN		10. Violation(s): Title(s) 21 Sec(s) 841, 843 U.S.C.	
11. DOJ notification required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    If "Yes" check reason below: <input type="checkbox"/> Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years. <input type="checkbox"/> Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties. <input type="checkbox"/> Interception relates to an investigation of a Federal law enforcement official. <input type="checkbox"/> Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country. <input type="checkbox"/> Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers. <input type="checkbox"/> Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service. <input type="checkbox"/> Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.			

12. Synopsis of Case: (Attach additional page if necessary)

[REDACTED] has agreed to record all telephone calls and wear a body recorder.

13. Justification statement necessitating emergency authorization:

[REDACTED]

## Emergency use approval

- ☒ 14. (SAC) (AsAC in absence of SAC)  
 Signature [REDACTED] Date 11/22/91  
☐ 15. To be executed at FBIHQ (Section Chief)  
 Signature [REDACTED] Date 11/25/91  
☐ 16. To be executed at FBIHQ (Section Chief)  
 Signature R.L. Montgomery Date 11/25/91  
☐ 17. To be executed at FBIHQ (LCDR)  
 (Complete only if DOJ notification is necessary)  
 Signature [REDACTED] Date [REDACTED]

2 Bureau (Substantive Desk)

COPY 1

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B595

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## Federal Bureau of Investigation

From: SA [redacted] MILWAUKEE

Date: 12/16/91

To: DIRECTOR, FBI  
Attn: ELSUR IndexSubject: ① LATIN KINGS;  
ITSP - TTP, ITSMV  
ILLEGAL DRUGS, FIREARMS  
OCDEF;  
OO: MILWAUKEE

☒ Emergency Authority. Re Milwaukee FD-759 to FBIHQ dated 11/18/91  
captioned as above.

☐ Routine Authority. Re \_\_\_\_\_ to FBIHQ  
dated \_\_\_\_\_ and Bu \_\_\_\_\_ to \_\_\_\_\_  
dated \_\_\_\_\_ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to  
your request for routine use of a nontelephonic consensual monitoring device, mark below:

☒ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

☐ Its use provided information which corroborated or assisted in  
corroborating the allegation or suspicion.

☐ It was used, but no information of value was obtained.

☒ It was not used.  
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period  
of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or  
FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension  
or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR  
Index, FBIHQ."

1/ Room 4997

87G-MW-25332-15

②- Bureau  
1 - MW 66-2234 (Field Office Elsur Case Sub File)  
1 - 87G-MW-25332 Sub (Field Office Optional)  
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10/7/91

Director, FBI (66-19494)

SAC, Milwaukee (87G-MW-25332) (P)

LATIN KINGS;  
ITSP-TTT; DRUGS;  
ILLEGAL FIREARMS  
OO: MILWAUKEE

PROPERTY MANAGEMENT MATTER - SPECIAL CASE SUPPORT ITEMS

ReMWtel dated 8/8/91.

The following items were sent to the Milwaukee  
Division, Attn: SA [redacted] on 9/9/91.

b7C  
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1. Watch, Rolex F0307707
2. Chain, 14K YG W/Crucifix W/Christ Figure F0307131
3. Earrings, Gold W/Small Diamond F0004162
4. Ring, 18K YG Diamond & Emerald F0306485
5. Ring, 18K YG W/3 Green Stones F0004053
6. Ring, 18K WG W/Pear Shape Sapphire & Dia. F0460737
7. Earrings, 14K YG W/Diamonds F0306182
8. Bracelet, YG F0307292
9. Bracelet, YG 7.50 Inches Long F0307268
10. Chain, 10K Gold W/Aruba Medallion F0004443
11. Chain, 14K 20" W/Box Chain Wrapped Around Rope F0307135
12. Ring, 14K WG W/Diamonds F0000347
13. Ring, Man's 14K WG W/7 Diamond Cluster F0307620
14. Ring, Man's 14K YG Diamond F0306912
15. Chain, 18K Gold W/1886 Gold Coin Ladies

87G-MW 25332-16

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison &  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

MAIL ROOM

APPROVED:

Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_

SAC to Milwaukee

Re: PROPERTY MANAGEMENT MATTER - SPECIAL CASE SUPPORT ITEMS

Enclosed with the package containing the referenced property was a "Special Case Property Receipt (FD-756)," which must be signed by the Undercover Special Agent and forwarded to FBIHQ, Attn: Special Operations Support Desk (SOSD), Property Management Unit, Administrative Services Division (ASD), Room 1B122.

The referenced property may be sold or fenced only in conjunction with the captioned investigative matter. The property has been marked by the Laboratory Division for identification as Bureau property. It is imperative that the strictest accountability procedures be followed regarding disposition of this property. The Undercover and Sensitive Operations Unit, Criminal Investigative Division, and the SOSD, ASD, must be advised immediately via airtel once any or all of the property has been disposed.

Any property not sold or fenced must be returned to FBIHQ at the conclusion of the covert phase of the case or when the specific need no longer exists, accompanied by an FD-756 certifying the return.

If you have any questions, please contact [redacted]  
on extension [redacted] or [redacted] on extension [redacted]

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All inventory adjustments will be handled by FBIHQ.



**DON'T THROW THIS AWAY!  
ATTACHED IS AN  
OFFICIAL FBI DOCUMENT**

**This document was produced in the new  
STANDARD COMMUNICATION FORMAT (SCF)  
for which Milwaukee is a pilot office.**

**Refer to Bureau airtel to ALL SACs, 2/27/92,  
captioned "PAPER FLOW REDUCTION, STANDARD  
COMMUNICATION FORMAT," for additional information.**

**If you like this format, remember the folks in the  
Milwaukee Office brought it to you.**



*Comments, Complaints, Suggestions or Concerns about  
the new format are encouraged and should be directed  
to the Information Management Division, FBIHQ,*

*Attn:*

b7C

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INFORMATION COMMUNICATION

Date: 09/30/92

TO: CRIMINAL INVESTIGATIVE DIVISION  
MEXICAN DRUG TRAFFICKING UNIT

CHICAGO  
ATTN: [REDACTED]

FROM: MILWAUKEE (C)  
SQUAD 4

POINT OF CONTACT: [REDACTED]

TITLE: (4) LATIN KINGS;  
ITSP - TTT; ITSMV;  
ILLEGAL DRUGS; ILLEGAL FIREARMS; OCDEF;  
OO: MILWAUKEE

References: Milwaukee teletypes to the Bureau, dated 6/5/91, 9/10/91, 10/3/91, 11/1/91, and 12/21/91, as well as Milwaukee's airtel to the Bureau, dated 9/13/91.

PURPOSE(S): This communication is to advise FBIHQ that captioned matter is being closed.

SYNOPSIS: Milwaukee FBI and local authorities instituted a joint investigation of the Latin Kings Street Gang. The investigation identified the leadership and their criminal activity. FISURS, sources, trap/trace and pen register investigative techniques developed sufficient probable cause to secure a Title III

[REDACTED]

OTHER

- Sealed Pursuant to Court Order

After the conclusion of the Title III, additional attempts to infiltrate [REDACTED] activities with informants met with negative results.

Referral/Consult

[REDACTED]

Debriefings of cooperating subjects in various Milwaukee Division drug investigations and Milwaukee sources have determined the Latin Kings Gang has dwindled from 200 members to

UCFN: 245D-MW-25332  
OTHER FILE #s: CG 245-1 SUB C

1 - File Copy  
1 - Work Copy  
[REDACTED] (6)

245D-MW-25332-17

No to claim

09/24/92, Re: 245D-MW-25332

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15-20 disorganized members who are robbing local drug dealers for personal gain.

Captioned matter of investigation is being closed in the Milwaukee Division.

**DETAILS:** For information of the Bureau, investigation of captioned matter was instituted on 2/27/91 as part of a joint investigation between the Milwaukee Division of the FBI, Milwaukee County Metro Drug Unit, State of Wisconsin Division of Criminal Justice - Narcotics Division, and the Milwaukee Police Department Gang Squad. The purpose of this investigation was to infiltrate the Latin Kings Street Gang (LKs), which consisted of approximately 200 members, and prosecute the leaders and members who were responsible for auto thefts, numerous house burglaries, fencing stolen property, and a narcotics trafficking operation in Southeastern Wisconsin. The Latin Kings had also threatened to kill members of the Milwaukee, Wisconsin Police Department.

[REDACTED]

[REDACTED] GERALD W. PETRIE (deceased). DOB: 3/8/72. SSAN: 398-79-9153. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] All of the sources developed during this investigation explicitly refused to testify [REDACTED] for fear of violent retaliation.

Visual surveillance of [REDACTED] met with counter surveillance by subjects of the surveillance as well as a "neighborhood watch" wherein area residents reported any hint of surveillance activity [REDACTED] Furthermore, the use [REDACTED] of public telephones to conduct their activities precluded the use of fixed surveillance on the subjects of this investigation to sufficiently cover their drug activities.

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09/24/92, Re: 245D-MW-25332

On 4/25/91, Milwaukee Division initiated the use of pen registers and trap and trace equipment [REDACTED]

Milwaukee Division continued the use of discrete surveillances, [REDACTED] and analysis of pen register/trap and trace records in an attempt to secure sufficient probable cause to initiate a Title III investigation. Milwaukee Division was pursuing Federal prosecution [REDACTED]

[REDACTED] for possible violations of the following Federal statutes: Title 18 U.S. Code Sections 2312, 2313 (ITSMV statutes); Title 18 U.S. Code Section 2314 (ITSP); Title 18 U.S. Code Section 1956 (a)(1) (Money Laundering statute); Title 21 U.S. Code Sections 841(a)(1), 843, 846, and 848 which constitute the use of telephone communications facilities, with intent to carry on the offense of distributing cocaine, conspiracy to do same, and engaging in a continuing criminal enterprise.

OTHER - Sealed Pursuant to Court Order

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After the Title III was terminated, Milwaukee Division attempted to [REDACTED]

In April, 1992, Drug Enforcement Agency (DEA) Task Force Agents unsuccessfully attempted to direct their informant against [REDACTED] drug dealing activities.

Milwaukee Division suspected [REDACTED] was being utilized to launder [REDACTED] drug proceeds. [REDACTED]

Referral/Consult

[REDACTED]

At approximately 4:30 a.m., 4/19/92, PETRIE took three hostages at gun point at a small all night grocery store near his residence. The hostages walked away from him. PETRIE refused to surrender to Milwaukee police. Gunfire was exchanged and PETRIE was killed. No police officers were injured.

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On 5/12/92, [REDACTED] was interviewed regarding the captioned subjects. [REDACTED] advised the Latin Kings are currently comprised of numerous small groups of individuals who call themselves Latin Kings. [REDACTED] but currently are not well organized.

On 9/23/92, [REDACTED] advised the Latin Kings Gang currently consists of 15-20 members. Currently these members are robbing local drug dealers. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

It is noted the above-described investigation has not successfully generated any Federal or local prosecution of the Latin Kings membership. It is readily apparent that, as the investigation intensified, the Latin Kings organization disintegrated into its current status of small disorganized bands of "wanna-bes." Currently they are robbing small time drug dealers. Therefore, the Milwaukee Division is closing its current investigation and will maintain contact with the Milwaukee Police Department gang officers and current sources. In the event information is developed that warrants re-institution of a Federal investigation, appropriate action will be taken.

■

INFORMATION COMMUNICATION

Date: 12/27/94

TO: CRIMINAL INVESTIGATIVE DIVISION  
ORGANIZED CRIME/DRUG INTELLIGENCE UNIT

FROM: MILWAUKEE (P)  
SQUAD FOUR

*Latin Kings*

*495*

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POINT OF CONTACT:

SA

TITLE:

DRUG MATTER;  
OO: MILWAUKEE

PURPOSE(S): To provide FBIHQ with progress report.

DETAILS:

INVESTIGATIVE PLAN - NEXT 180 DAYS

*245F-MW-25332-18*

UCFN: 245F-MW-25332

1 - File Copy  
1 - Work Copy

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 26

Page 9 ~

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Page 10 ~

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Page 11 ~

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Page 12 ~

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Page 13 ~

Sealed Pursuant to Court Order

Page 14 ~

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Page 15 ~

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Page 17 ~

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Page 22 ~

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Page 34 ~

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Page 35 ~

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Page 40 ~

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Page 43 ~

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Page 44 ~

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Page 45 ~

Sealed Pursuant to Court Order

Page 46 ~

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Page 47 ~

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Page 79 ~ b7C